

FORT WESTERN UNIT 183

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

JUNE 25, 2024

The meeting was held at 6715 Camp Bowie Blvd., Ft. Worth, TX. President C Benton called the meeting to order at 4:19.

Directors A. Lefevre, S. Shirey, R. Eads and D. Dillman attended in person. Directors MB Howard, J. Robbins, D. Branch attended by phone. Director S. Bennett was unavailable.

Minutes

Minutes of May 7, 2024 special meeting were read. S. Shirey made a motion to accept the minutes as read. Motion seconded by A. Lefevre, motion voted on and passed.

Minutes of May 28, 2024 meeting were read, corrections noted, will be rewritten and disseminated. A. Lefevre made a motion to accept the minutes, motion seconded by S. Shirey, motion passed.

Treasurer's Report

The end of May bank balance is \$38,717. Loss year to date (May 2024) is \$8731. Table count continues to decline. Unit operations loss for May was \$3948. Tournament profit is \$4021. Financial bookkeeping for tournaments will be streamlined. R. Eads to contact C. Pinto pertaining to room charges during the tournament. S. Shirey moves that we accept the Treasurer's report, second by D. Dillman, unanimous vote, motion passed. CD coming due July 1, we will take the CD out.

New Lease Report

Pres. Benton stated that as of now we do not have a signed lease. We appear to be at a standstill at the moment. Ron (our local contact) confirms that business with the Japanese is trying at best. Mike Frederick (attorney) looked over the lease, he feels we have nothing to worry about. Ron called in, stated that our info was sent in April, there has been no movement. The coke machine will go to the new location for use by all occupants.

Tournament Report

Regional – we didn't get the expected revenue. The primary issue was the expense of providing coffee all day, this should be addressed in the future. We did meet our room commitment, we sold out of rooms. (Which kept some players from attending.)

Sectional – R. Eads discussed several possibilities. (CERA, local hotels, local churches, dance club) Search committee to continue looking for venues.

At the Board meeting Tues., June 5, 2024, the Board approved a change of treasurer from Steve Bennett to Ann Lefevre. Ann is approved to be added effective immediately as a signer on our bank CD's, Acct. #7979.

S. Shirey moved to adjourn the meeting, D. Dillman seconded, passed unanimously.

The meeting was adjourned at 5:39.

Diane Dillman

Secretary, Fort Western Unit 183